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**ENERGY AND ENVIRONMENT COMMITTEE**  
***ACTION MINUTES***

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December 4, 2003

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE.**

**Members Present**

Ashley, Marion  
Clark, Margaret  
Cook, Debbie  
Eckenrode, Norman  
Forester, Larry  
Kuiper, Hank (Vice Chair)  
Krause, Mary Ann  
Lutz, Mary Ann  
Miller, Michael  
Roth, Neil  
Rutherford, Mark  
Van Arsdale, Lori  
Washburn, Dennis

**Representing**

Riverside County  
Rosemead  
Huntington Beach  
Placentia  
Signal Hill  
Imperial County  
Santa Paula  
Monrovia  
West Covina  
Lawndale  
Westlake Village  
Hemet  
Calabasas

**New Members**

Harrison, Jon

**Representing**

Redlands

**Members Absent**

Feinstein, Michael  
Marchand, Paul  
Nelson, Larry  
Streator, Joyce  
Young, Toni (Chair)

**Representing**

Santa Monica  
Cathedral City  
Artesia  
Pasadena  
Port Hueneme

Minutes of the Energy and  
Environment Committee  
Reviewed and Approved by:

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Sylvia Patsaouras, Manager,  
Energy and Environment

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**1.0 CALL TO ORDER**

Vice Chair, Hank Kuiper, called the meeting of the Energy and Environment Committee (EEC) to order at 10:30 a.m.

**2.0 MEMBERS PRESENT and MEMBERS ABSENT**

Attachment

**2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD**

**3.0 REVIEW and PRIORITIZE AGENDA**

Agenda prioritized in the following order: 5.3; 5.2; 5.1

**4.0 CONSENT CALENDAR**

**4.1 Approval Item**

4.1.1 Action Minutes – November 6, 2003

**4.2 Receive and File**

4.2.1 SCAG Legislative Matrix

4.2.2 Semi-monthly Intergovernmental Review (IGR) Report: Area-wide  
Clearinghouse Listings Environmental Document Listing and  
Amendments to Regional Transportation Improvement Program

***MOTION by Eckenrode, SECONDED by Miller, and UNANIMOUSLY APPROVED  
by the Energy and Environment Committee.***

**5.0 ACTION ITEMS**

**5.3 Support for Imperial County**

Molly Hoffman, SCAG staff, per the request of Vice Chair Hank Kuiper, drafted and submitted to the Energy and Environment Committee and the Regional Council a letter supporting an air quality partnership between SCAG, Imperial County, USEPA, and CARB to identify and implement solutions to the unique constraints faced by Imperial County.

***Motion by Forester, SECONDED by Van Arsdale, and UNANIMOUSLY APPROVED  
by the Energy and Environment Committee.***

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- 5.2     Draft 2004 RTP Program Environmental Impact Report (EIR)  
Sylvia Patsaouras, SCAG Staff, reviewed the framework of the Regional Transportation Plan Environmental Impact Report. SCAG staff members; Ted Harris, Jennifer Merrick, and Brett Sears, reviewed sections of the RTP EIR relative to:
- Transportation
  - Air Quality
  - Noise
  - Biological Resources
  - Water Resources
  - Cultural Resources
  - Public Services and Utilities

***Motion by Washburn, SECONDED by Krause, and UNANIMOUSLY APPROVED with AMENDMENTS by the Energy and Environment Committee.***

- 5.1     2004 State and Federal Legislative Program  
During the October 2 meeting the Committee received a draft presentation of the 2004 State and Federal Legislative Program, to which, the Committee provided staff with recommendations. Tonya Gorham, of the Legislative Affairs Staff reintroduced the program to the Committee and reviewed the incorporation of the recommended amendments.

***Motion by Forester, SECONDED by Krause, and UNANIMOUSLY APPROVED by the Energy and Environment Committee***

- 6.0     **WATER POLICY TASK FORCE REPORT**  
Next meeting – December 11, 2003

- 7.0     **CHAIRS' REPORT**  
None

- 8.0     **STAFF REPORT**  
Staff reported on the Destination 2030 Public Outreach efforts and thanked Committee members for their participation and support.

- 9.0     **FUTURE AGENDA ITEMS**  
Committee members expressed an interest in the energy budget impacts.

- 10.0    **ANNOUNCEMENTS**

- 11.0    **ADJOURNMENT**  
Committee adjourned at 12:05 p.m. Next meeting will be held on February 5, 2004 at 10:30am in the SCAG offices.